

Vista West Improvement and Services District

Meeting Minutes

May 4, 2015

I. Call to order

Vice President Crum called to order the regular meeting of the Vista West Improvement and Services District at 7:09 PM on May 4, 2015 at Crook County Library.

II. Roll call

Vice President Crum conducted a roll call. The following Board members were present: Vice President James Crum and Secretary Treasurer, Jim Keller. Also in attendance were District members: John Stang, David Tonak, Jim Keller Sr, Norbert and Lilly Bankenbush and Vista West accountant Mary Sell.

III. Agenda

The agenda was presented for any changes or additions. Approved with no additions

IV. Approval of minutes from last meeting

Vice President Crum presented the minutes from the last meeting. The minutes were approved as written.

V. Financials

- a) Checks were signed at the end of meeting.
- b) Financials were presented by Treasurer Keller and approved as submitted. It was discussed and accepted that the monthly accounting period should be from the 1st of the month to the last day of the month.
- c) Delinquent accounts were reviewed and accepted as submitted. It was brought to the board's attention that Deb Morris' check had bounced and the board ruled to commence to shut-off her water. Vice President Crum will contact The Waterguy to facilitate her disconnection as the valve access is obstructed by rocks.

VI. Water Report

- a) The discussion of the \$1910 budget expenditure was tabled until President Kreuter's return.

VII. Old business

- a) Projects for May were reviewed. Projects discussed but not scheduled were:
 - 1)finish cleaning storm drains
 - 2)curbs and sidewalks(still awaiting second bid)
 - 3)Lagoons
 - 4)Street project review
- b) Keller and Crum scheduled May 23rd to try and tighten the bolts on the water tank.
- c) Resurfacing of piping in the chlorine shed was discussed and Keller made a **motion** for Crum to order rust sealer not to exceed \$300.00 . Crum **Seconded** the motion. **No Discussion and Vote passed unanimously.**
- d) Weed spraying is to be done by President Kreuter.
- e) The portable storage shed is to be researched for pricing by Jim Keller.
- f) Update of rules and regs and by laws were tabled until President Kreuter could be present.

VIII. New Business

- a) Park Signs (no glass or motorized vehicles in park) were discussed and Vice President Crum presented estimates from three different companies.

Motion-Treasurer Keller made a motion to accept a bid for \$45 from JLC Signs and have 2 made.

VP Crum Seconded

Discussion-none

Motion Passed unanimously

IX. Preliminary Budget Review

Accountant Mary Sell was in attendance to help answer questions about the budget and the accounting practices the district uses. John Stang expressed dislike to the whole system. Mary and the board explain and answer all questions to the best of their

ability. The different categories and amounts of the budget were discussed at length. VP Crum stated at this time the board feels that the budget is sound and no increase will be needed. John Stang on the other hand feels the general maintenance fund should be reduced and other fees increased to compensate with an overall monthly amount less than currently charged and should be changed for this year's budget. VP Crum said it would not be adjusted this year as no one has returned the feedback forms in time for the board to research the matter in time for the final budget meeting. Stang again threatened the district with a lawsuit. Some heated discussion was exchanged between Stang and the Bankenbushses. VP Crum interjected the argument with an offer in good faith to research his concern if he would agree to help and hold off on his intent to sue the district. Stang refused the offer.

X. Adjournment

Finding no more common ground on the discussion, a motion for adjournment was called for.

Motion- Treasurer Keller made a motion to adjournment the regular meeting and was seconded by VP Crum.

Discussion- None heard

Vote- Passed unanimously. Meeting adjourned at 9:00 PM

Minutes submitted by: Jim Crum

Next Meeting June 11 includes final budget meeting 7:00 p,m, Library